

**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM
BOARD OF ADMINISTRATION**

BENEFITS AND PROGRAM ADMINISTRATION COMMITTEE

March 17, 2009

8:30 a.m.

Robert F. Carlson Auditorium
Lincoln Plaza North
400 Q Street
Sacramento, CA

COMMITTEE MEMBERS

Kurato Shimada, Chair
Rob Feckner, Vice Chair
John Chiang
Patricia Clarey
George Diehr
David Gilb
Henry Jones
Priya Mathur
Tony Oliveira

AGENDA

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| | 1. Call to Order and Roll Call |
| Action | 2. Approval of the February 18, 2009 Benefits and Program Administration Committee Meeting Minutes |
| Action | 3. Election of Committee Chair and Vice Chair |
| Action / Danny Brown | 4. State Legislative Proposal: Electronic Funds Transfer |
| Action / Peter Mixon | 5. Chief Executive Officer Delegation |
| Action / Ron Seeling | 6. Public Hearing and Committee Recommendation: Proposed Amendments to Regulations for Risk Pools |
| Information / Ron Kraft | 7. CalPERS 2009 Retirement Planning Fairs |
| Information / Ron Seeling | 8. Update on the Furlough Impact on Benefits and Member/Employer Contributions |
| Information / Ron Seeling | 9. Chief Actuary Report |

Information / Donna Lum

10. Assistant Executive Officer Report
 - a. Annual Calendar Review
 - b. MBSB Assignment Matrix

Information / Donna Lum

11. Draft Agenda for April 21, 2009 Benefits and Program Administration Committee Meeting
12. Public Comment

NOTE: Items designated for information are appropriate for Committee action if the Committee wishes to take action. Any agenda item properly noticed for this committee meeting may be brought to the full Board at its next regularly scheduled meeting.